

Academic Senate Minutes

May 28th, 2015

2:36-4:15 in LTC 216

Called to Order at 2:36 pm

Present:

Alfred Hochstaedter (President)

Kathleen Clark (VP)

Kevin Raskoff

Alexis Copeland

Sunny LeMoine (Rep at large)

Mike Torres

Dawn Rae Davis

Heather Craig

Nancy Bingaman

Merry Dennehy

Catherine Webb

Eric Ogata

Absent:

Sandra Washington

Paola Gilbert (ASCCC delegate)

Steve Lambert (Student rep)

Mark Clements

Robynn Smith

Guests:

Walt Tribley

Mary Johnson

Allison Shelling

Steve Breummer

Suzanne Muszala

Mary Johnson

Laura Loop

Sunshine Geisler

I. Opening Business

A. Public Comments

Any persons may have up to three minutes to address the Academic Senate on any subject not on the agenda today.

B. Approval of Draft Minutes from the Draft Minutes from the May 21st, 2015 meeting

ACTION

MD – moves to approve the minutes from April 23rd, 2015

HC – seconds

Unanimous approval

Abstention

EO, SL

C. Flex Committee Report (2:45-3:00)

ACTION

KR– moves to approve the Flex day schedule for Fall 2015

CW– seconds

Unanimous approval

Abstention:

SL

II. Reports

A. President Report Notes (2:35-2:40)

Various topics summarized at:

<http://www.mpcfaculty.net/senate/5-28-15/Notes5-28-15.htm>

B. COC (Action) (2:40-2:45)

Basic Skills Committee

Joel Pickering (Math), replacing Tracie Catania

Scott Moller (SS-CTE), replacing Kim Shirley

Alison Shelling (Adjunct -Fashion)

ACTION

Joel Pickering (Math), replacing Tracie Catania

KR – moves to approve

EO – seconds

Unanimous approval

ACTION

Alison Shelling (Adjunct -Fashion), replacing Tracie Catania

KR – moves to approve

MT – seconds

Approval: 11

Against: AH

Allison be notified that she is volunteering and will not be paid

Adult Education Coordinator

Molly May, Extensive work with the consortium; MPC ESL Rep

Monika Bell, Extensive work with the consortium; MPC Postsecondary CTE rep

Paola Gilbert, Extensive work with consortium; was on 2014 hiring committee

ACTION

Molly May, Monika Bell, Paola Gilbert to serve on Adult Education Coordinator Screening Committee

KR – moves to approve

EO – seconds

Unanimous approval

Director of Student Success and Equity

John Cristobal

Alethea DeSoto

Eric Ogata

Larry Walker will probably chair; other non-faculty members to be named later

ACTION

John Cristobal, Alethea DeSoto, Eric Ogata to serve on Director of Student Success and Equity Screening Committee

MD – moves to approve and directs Fred to talk to Larry regarding female representation on this committee

CW – seconds

Unanimous approval

Abstention: EO (on committee)

III. Old Business

A. Academic Renewal Policy Changes (2nd Reading) (3:00-3:10)

[Explanatory Powerpoint](#)

ACTION

EO – moves to endorse the policy changes

KR – seconds

Unanimous approval

B. MPC Academic Senate Annual Report (2nd Reading) (3:10-3:20)

[Draft Annual Report](#)

ACTION

KR – moves to endorse the Annual Report

CW – seconds

Unanimous approval

IV. New Business

A. Distance Education Transition from Moodle to Canvas -- ICDE to decide? (3:10-3:20)

CW: Some classes (3) will be taught in Canvas as part of the Online Education Initiative (OEI) and give us a good first look. This decision needs to be faculty driven

ACTION

HC – moves to direct the ICDE to bring pros and cons back to Senate and make a recommendation on the switch

KR – seconds

Unanimous approval

B. Report on the ASCCC CTE Leadership Institute (3:20-3:45)

One topic will be feedback to the ASCCC on the Taskforce on Workforce.

MJ: Discussed workforce data and outcomes recommendation. Industries changing quickly and repeatability restrictions mean students can't repeat classes. Our curriculum unable to change as quickly as industry which can have a 30 day cycle. MPC needs a dedicated CTE career counselor. MPC needs dedicated funding stream for CTE. Need to build infrastructure to support regional CTE training. Our economy (micro-region) very different than the other areas in our region (up through the Bay Area), and the larger cities getting the bulk of funding.

ACTION

KC – moves to support the recommendations as presented. Link?---

KR – seconds

Unanimous approval

C. Reviewing the MPC GE standards/descriptions (3:45-4:00)

-These are the [descriptions](#) that are used to determine placement of courses into MPC GE areas.

SG: Needs review- been 10+ years. Especially Area F. How would AS like the MPC GE Standards definitions be reviewed?

Overall agreement on the size of this discussion and a need for further and more extensive talks on this subject.

D. Technology Update including Google Campus (4:00-4:15)

Steve Bruemmer

[Background information](#)

V. Future Agenda Items

A. Innovative Non-credit